

**MEETING OF THE  
BOARD OF COMMISSIONERS  
SABINE RIVER AUTHORITY  
STATE OF LOUISIANA  
PENDLETON BRIDGE OFFICE  
15091 TEXAS HIGHWAY  
MANY, LA 71449  
1:00PM THURSDAY, SEPTEMBER 22<sup>nd</sup> 2016**

**A G E N D A**

- |   |           |
|---|-----------|
| A. Call to Order  | CHAIRMAN  |
| B. Prayer   | CHAIRMAN  |
| C. Pledge of Allegiance                                     | CHAIRMAN  |
| D. Roll Call  | SECRETARY |
| E. Adoption of Agenda                                       | MOTION    |
| F. Consideration of Unapproved Minutes of 08-25-16 Meeting  | CHAIRMAN  |
| G. Staff Reports  |           |
| 1. TBPJO  | FOUND     |
| 2. Shoreline Update   | CHANCE    |
| 3. Operational Update                                       | CARR      |
| 4. Financial Report   | FERGUSON  |
| H. Special Reports: (Citizen Groups, etc..)                 |           |
| I. Public Comments:   |           |
| J. Old Business:  |           |
| 1. Recommendations for Handling Fish Caught at Tournaments  | GOODEAUX  |
| K. New Business:  |           |
| 1. Accept Annual Financial Audit FY'16-Steven DeRouen       | FERGUSON  |
| 2. Approve Bi-Annual Audit Report ALH, No.5                 | FERGUSON  |
| 3. Approve request from Choctaw-Apache Tribe of Ebarb       | PRATT     |
| 4. Notice of Proposed Changes to SRA By-laws (see attached) | WILLIAMS  |

L. Committee Reports

- |                              |          |
|------------------------------|----------|
| 1. Diversion Canal           | FORET    |
| 2. Parks                     | DAVIS    |
| 3. Leaseback                 | VIDRINE  |
| 4. Finance                   | MCCORMIC |
| 5. Water Sales               | BURGESS  |
| 6. Fishery & Lake Management | ARBUCKLE |

M. Legal Report: EXECUTIVE SESSION:

Motion to move into Executive Session:

R.S. 42.6.1(2) Strategy sessions or negotiations with respect to collective bargaining, prospective litigation after formal written demand, or litigation when an open meeting would have a detrimental effect on the bargaining or litigating position of the public body. US DISTRICT COURT Perry Bonin, Ace Chandler and Michael Manuel, ET AL versus Sabine River Authority of Texas and Sabine River Authority of Louisiana Civil Action No: 1:16-CV-0017-RC

Item #2: Unit #2-Generator Repairs

Item #3: Power Sales Agreement

PRATT

Motion to reconvene from Executive Session:

Action from Executive Session (if necessary):

N. Executive Director's Report:

PRATT

O. Next Meeting Date: October 27<sup>th</sup> 2016 1:00 PM Pendleton Bridge  
Office Many, LA

P. Adjournment

MOTION

CHAIRMAN